

*** A G E N D A ****
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
HENRIEVILLE SENIOR CITIZEN CENTER
HENRIEVILLE, UT 84736
TUESDAY, JULY 19, 2011
10:00 A.M.

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| 1. WELCOME & INTRODUCTIONS | ARLEN GRIMSHAW, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | ARLEN GRIMSHAW, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. 4 YEAR PLAN APPROVED | CARRIE SCHONLAW |
| 5. NUTRITION PROGRAM <ul style="list-style-type: none">• Budget Information• COA Contracts | CARRIE SCHONLAW |
| 6. NAPIS REPORTS (HARMONY/SAMS DATABASE) | CARRIE SCHONLAW |
| 7. BYLAWS <ul style="list-style-type: none">• Review of Bi-Laws• Election of Chair & Vice-Chair• At- Large Position | CARRIE SCHONLAW
ARLEN GRIMSHAW, CHAIR
ARLEN GRIMSHAW, CHAIR |
| 8. OTHER BUSINESS <ul style="list-style-type: none">• CDSMP Class Schedule• Next Meeting- October 25, 2011 | CARRIE SCHONLAW |
| 9. ADJOURN | ARLEN GRIMSHAW, CHAIR |

Note: Anyone wanting to eat lunch at the Henrieville Senior Center immediately following the meeting on the 19th will need to contact Donna Chynoweth (435) 826-4317 before Thursday, July 14, 2011.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CARRIE SCHONLAW, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, 1070 West 1600 South, Bld. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.

In the event of inclement weather, electronic participation is available. The physical anchor location for this meeting will be at the address listed above. To participate via telephone conference call, please call toll free to: 1-800-444-2801. When prompted for a conference session ID number, please enter: 8143271.